### **Town Board Minutes**

Meeting No. 18

Special Meeting

July 1, 1996

MEETINGS TO DATE 18 NO. OF REGULARS 12 NO. OF SPECIALS 6

LANCASTER, NEW YORK JULY 1, 1996

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 1st day of July 1996, at 6:30 P.M. and there were

PRESENT:

ROBERT GIZA, SUPERVISOR

DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER

REBECCA ANDERSON, PLANNING BOARD CHAIRMAN

JOHN GOBER, PLANNING BOARD MEMBER

DAVID MARRANO, PLANNING BOARD MEMBER

MILDRED WHITTAKER, PLANNING BOARD MEMBER

ABSENT:

DONNA STEMPNIAK, COUNCIL MEMBER

FRANK DE CARLO, PLANNING BOARD MEMBER STEVEN SOCHA, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT THILL, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

ROBERT LANEY, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

#### **PURPOSE OF MEETING:**

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of 3 actions.

## IN THE MATTER OF THE SEQR REVIEW OF THE BELLA VISTA GROUP REZONE PETITION AND THEATER COMPLEX - TRANSIT/WILLIAM

The Municipal Review Committee then proceeded with the Environmental Assessment on the proposed Bella Vista Group rezone petition and theater complex matter with an item for item review and discussion of the project impact and magnitude as outlined on a Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER GOBER . TO WIT:

**RESOLVED**, that the following Negative Declaration be adopted:

# NOTICE OF DETERMINATION BELLA VISTA GROUP REZONE PETITION AND THEATER COMPLEX - TRANSIT/WILLIAM NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.11, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.10.

#### NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Town Attorney 716-684-3342

#### NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 12.04+/- acres.

The location of the premises being reviewed is on the east of Transit Road, south of William Street.

#### REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

- 1. The proposed action will not result in a physical change to the project site.
- 2. The proposed action will not effect any unique or unusual land forms found on the site.
- 3. The proposed action will not affect any water body designated as protected.
- 4. The proposed action will not affect any non-protected existing or new body of water.
- 5. The proposed action will have a small to moderate affect on surface or ground water quality or quantity.
  - a) It is noted that a State Pollution Discharge Elimination System (SPDES)
     General Permit for Discharge from Construction Activities is required.
- 6. The proposed action will not alter drainage flow patterns or surface water runoff.

- 7. The proposed action will not affect air quality.
- 8. The proposed action will have a small to moderate affect on threatened or endangered species.
- 9. The proposed action will not substantially affect non-threatened or endangered species.
- 10. The proposed action will not affect agricultural land resources.
- 11. The proposed action will not affect aesthetic resources.
- The proposed action will not impact any site or structure of historic, pre-historic or paleontogical importance.
- The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
- The proposed action will not impact on the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6NYCRR 617.14(g).
- 15. The proposed action will have a small to moderate affect on existing transportation systems.
- 16. The proposed action will not affect the community's sources of fuel or energy supply.
- There will not be objectional odors, noise, or vibration as a result of this proposed action.
- 18. The proposed action will not affect public health and safety.
- The proposed action will have a small to moderate affect on the character of the existing community.
- 20. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts.

s/s

SEAL

Robert H. Giza, Supervisor Town of Lancaster

July 1, 1996

and,

#### **BE IT FURTHER**

**RESOLVED,** that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

#### BE IT FURTHER

**RESOLVED,** that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	<b>VOTED YES</b>
COUNCIL MEMBER MONTOUR	<b>VOTED YES</b>
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
PLANNING BOARD CHAIRMAN ANDERSON	VOTED NO
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	<b>VOTED YES</b>
PLANNING BOARD MEMBER MARRANO	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

 $\label{eq:theorem} \mbox{The Notice of Determination was thereupon unanimously adopted.}$  July 1, 1996

## IN THE MATTER OF THE SEQR REVIEW OF THE SAMUEL SON & COMPANY WAREHOUSE FACILITY SITE PLAN

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Samuel Son & Company Warehouse Facility site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

**RESOLVED**, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION:
SAMUEL SON & COMPANY WAREHOUSE FACILITY SITE PLAN
NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.11, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.10.

#### NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Town Attorney 716-684-3342

#### NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 7.1 acres.

The location of the premises being reviewed is situate on the north side of Walden Avenue, 2700 feet east of Pavement Road.

#### REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
  - a) It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required.

#### No adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

#### No adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

#### No adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

#### No adverse effects noted

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

#### No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

#### No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

  No adverse effects noted
- There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s	
	Robert H. Giza, Supervisor
	Town of Lancaster

**SEAL** 

July 1, 1996 and,

#### BE IT FURTHER

**RESOLVED,** that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and and.

#### BE IT FURTHER

**RESOLVED,** that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
PLANNING BOARD CHAIRMAN ANDERSON	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER MARRANO	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES
The Notice of Determination was thereupon unanim	nously adopted.

July 1, 1996

### IN THE MATTER OF THE SEQR REVIEW OF THE MARKAR PRODUCTS INC. SITE PLAN

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Markar Products Inc. site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER WHITTAKER, TO WIT:

**RESOLVED**, that the following Negative Declaration be adopted.

## NOTICE OF DETERMINATION: MARKAR PRODUCTS INC. SITE PLAN NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.11, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.10.

#### NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Town Attorney 716-684-3342

#### NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.45 acres.

The location of the premises being reviewed is situate at 68 Ward Road, on the north side of Walden Avenue.

#### REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
  - a) It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required.

#### No adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

#### No adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

#### No adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

#### No adverse effects noted

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

#### No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

#### No adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy.

#### No adverse effects noted

D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

Robert H. Giza, Supervisor Town of Lancaster

SEAL

July 1, 1996

and,

#### **BE IT FURTHER**

**RESOLVED,** that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and and,

#### **BE IT FURTHER**

**RESOLVED,** that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
PLANNING BOARD CHAIRMAN ANDERSON	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER MARRANO	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	<b>VOTED YES</b>

The Notice of Determination was thereupon unanimously adopted.

July 1, 1996

#### ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 7:10 P.M.

Signed

Robert P. Thill, Town Clerk

### **Town Board Minutes**

Meeting No. 19

Regular Meeting

**July 1, 1996** 

File:Rgmtgpg

MEETINGS TO DATE 19 NO. OF REGULARS 13 NO. OF SPECIALS 6 Page 531 LANCASTER, NEW YORK JULY 1, 1996

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of July 1996 at 8:00 P.M. and there were

PRESENT:

DONALD KWAK, COUNCIL MEMBER

JOHN MILLER, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

DONNA STEMPNIAK, COUNCIL MEMBER

ALSO PRESENT:

ROBERT THILL, TOWN CLERK

ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR

THOMAS FOWLER, CHIEF OF POLICE

JOHANNA COLEMAN, RECEIVER OF TAXES

#### **EXECUTIVE SESSION:**

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Town Board voted at 10:55 P.M. to deliberate in Executive Session for the announced purpose of discussing with the Town Attorney a Police Department union contract grievance.

At 11:30 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

#### **PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:**

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46, Article IX, Maximum Speed Limits, of the Code of the Town of Lancaster, County of Erie and State of New York pertaining to Schwartz Road.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

**PROPONENTS** 

ADDRESS

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Ann Heberlein

208 Schwartz Road, Lancaster

**OPPONENTS** 

**ADDRESS** 

None

**COMMENTS & QUESTIONS** 

**ADDRESS** 

None

ON MOTION BY COUNCIL MEMBER MILLER, AND SECONDED BY COUNCIL MEMBER KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

#### **PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:**

At 8:45 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of the Bella Vista Group for property located to the south of William Street, approximately 600 feet east of Transit Road in the Town of Lancaster, New York, for a rezone of said property from a R1-Residential District, to a GB-General Business District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

#### **PROPONENTS**

**ADDRESS** 

Michael Archangel, representing the petitioner

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#### **ADDRESS**

James Charles Dan Rogowski GRZ 80 W 6 K 1	48 Eastwood Pkwy 45 Eastwood Pkwy
John Gambon PPT	66 Eastwood Pkwy
Patricia King	46 Eastwood Pkwy
Maria Leone	100 Eastwood Pkwy
Fran Fiscus	34 Eastwood Pkwy
Pat Ciancio	64 Northwood Dr
Al Schlegel	22 Eastwood Pkwy
Raymond Schwartz	120 Elmwood Ave, Depew
Ethel Hutchinson	4925 Transit Rd
Bonnie Mostiller	1140 Penora St
Joseph Gaszewski	24 Eastwood Pkwy

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Martin Galczynski Mary Ann Frank Edward Seres 2 Northwood Dr 5176 Genesee St 30 Eastwood Pkwy

#### **COMMENTS & QUESTIONS**

**ADDRESS** 

None

ON MOTION BY COUNCIL MEMBER MILLER AND SECONDED BY COUNCIL MEMBER KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:45 P.M.

#### PERSONS ADDRESSING TOWN BOARD:

Bastian, Norman, 5747 Genesee Street, spoke to the Town Board on the following matter:

Complained of jet car noise at Lancaster Speedway.

Lemaster, Kevin, 720 Schwartz Road, spoke to the Town Board on the following matter.

Presented a petition opposing a bridle path in Westwood Park.

Meyer, Cheryl, 6375 Genesee Street, spoke to the Town Board on the following matter:

Complained of excessive noise at the Lancaster Speedway.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matters:

- 1. How does the detention system work at the Tops Market site.
- 2. Questioned out-of-area persons working at the Tops Market site.

#### PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOW G RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR TO WIT:

**RESOLVED**, that the minutes from the Regular Meeting of the Town Board held on June 17, 1996 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

**VOTED YES** 

**COUNCIL MEMBER MILLER** 

**VOTED YES** 

COUNCIL MEMBER MONTOUR

**VOTED YES** 

**COUNCIL MEMBER STEMPNIAK** 

WAS ABSENT

SUPERVISOR GIZA

**VOTED YES** 

July 1, 1996

File: RMIN (PI)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, The Town Clerk of the Town of Lancaster, and the publisher of the Lancaster Bee, the official newspaper for publication of Town legal notices, have presented to the Lancaster Town Board a pilot project for indexing of Town legal notices in the Lancaster Bee, and

WHEREAS, the indexing of Town legal notices in the Lancaster Bee would better inform the citizenry of the Town of Lancaster of those proceedings of the municipality required to be noticed to the public, and

WHEREAS, the publisher of the Lancaster Bee has agreed to publish an index of Town legal notices in the Lancaster Bee at no cost to the Town of Lancaster provided certain protocols are observed, and

WHEREAS, the Town Clerk of the Town of Lancaster and the publisher of the Lancaster Bee have requested the support of the Lancaster Town Board for this pilot project and the designation of the Town Clerk as project coordinator,

#### NOW, THEREFORE, BE IT

**RESOLVED**, as follows:

Section 1. That the Town Board hereby supports a three month pilot project sponsored by the Town Clerk and the publisher of the Lancaster Bee to effect publication in the Lancaster Bee of an Index to Town legal notices.

Section 2. That all department heads of the Town of Lancaster required, from time to time, to effect publication of legal notices in the Lancaster Bee participate in this pilot project and extend to the Town Clerk and the publisher of the Lancaster Bee their full cooperation.

**Section 3.** That the Town Clerk of the Town of Lancaster be and is hereby designated by this Town Board as the pilot project coordinator to develop forms and procedures necessary to implement this project.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK
COUNCIL MEMBER MILLER
COUNCIL MEMBER MONTOUR
COUNCIL MEMBER STEMPNIAK
SUPERVISOR GIZA

VOTED YES VOTED YES VOTED YES WAS ABSENT VOTED YES

July 1, 1996 FILE: RBEE.PUB THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, the Department Crew Chief, by letter dated June 21, 1996, has requested the following appointment as a seasonal employee in the Parks and Recreation Department of the Town of Lancaster for the summer season of 1996,

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the following individual be and is hereby appointed to the position of seasonal employee for the summer of 1996 in the Parks and Recreation Department of the Town of Lancaster at the following hourly rate:

NAME	<u>POSITION</u>	RATE
Ellen Jankiewicz (new hire) 38 West Home Road Lancaster, New York 14086	Lifeguard Substitute WSI (Water Safety Inst.)	\$5.50 hr.
Michael P. Dennis (new hire) 22 Mt. View Place Lancaster, New York 14086	Laborer	\$5.00 hr.

and,

#### **BE IT FURTHER**

**RESOLVED,** that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	<b>VOTED YES</b>
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	<b>VOTED YES</b>
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	<b>VOTED YES</b>

July 1, 1996

File: RPERS.SUM (P9)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBERMILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUDNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Pleasantview Associatess, 2730 Transit Road, West Seneca, New York 14224, has requested the Town Board of the Town of Lancaster to accept work completed under a Street Lighting Public Improvement Permit within Stony Brook Subdivision, Phase IV(B) within the Town of Lancaster, and

**WHEREAS,** the Town Engineer has inspected the improvement and has recommended the approval thereof,

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the following completed Street Lighting Public Improvement within Stony Brook Subdivision, Phase IV(B) be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 430 (Street Lights)

Map Cover #2633 Lots 137-143, 163-178, 194-201, 213 and 214, six (6) standards complete with fixtures, lamps and photo controls as per street light plan prepared by NYSEG

conditioned, however, upon the following:

- 1. **Receipt by the Town Clerk**, within 60 days, of a bill of sale to improvements for the property conveyed to the Town of Lancaster.
- Receipt by the Town Clerk, within 60 days, of a maintenance bond for the
  improvement accepted herein in the principal amount of 25% of the value of the
  improvements accepted. The bond shall run for a term of two years
  commencing with the date of adoption of this resolution,

and

#### **BE IT FURTHER**

**RESOLVED,** that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein, and

#### **BE IT FURTHER**

**RESOLVED**, that should the conditions enumerated herein not be met within the stated 60 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of any building permit applications for construction for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

**VOTED YES** 

COUNCIL MEMBER MILLER

**VOTED YES** 

COUNCIL MEMBER MONTOUR

**VOTED YES** 

COUNCIL MEMBER STEMPNIAK

WAS ABSENT

SUPERVISOR GIZA

**VOTED YES** 

July 1, 1996

File: RPIP (P9-10)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 25, 1996, has recommended appointments for the Youth Bureau's 1996 Summer Tutorial Program,

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the following individuals be and are hereby appointed to positions of Tutor in the Youth Bureau's 1996 Summer Tutorial Program of the Town of Lancaster at the rate of \$9.00 per hour:

Catherine Ehrke 9 Parkdale Dr Lancaster, New York 14086 Elizabeth Boening 296 Pleasant View Dr Lancaster, New York 14086

Diane Colella 198 Temple Dr Cheektowaga, New York 14086

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

**COUNCIL MEMBER KWAK** 

**VOTED YES** 

**COUNCIL MEMBER MILLER** 

**VOTED YES** 

COUNCIL MEMBER MONTOUR

**VOTED YES** 

COUNCIL MEMBER STEMPNIAK

WAS ABSENT

SUPERVISOR GIZA

**VOTED YES** 

July 1, 1996

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, Patrick Development of WNY, Inc., 8610 Transit Road, East Amherst, New York 14051, the general construction contractor for the Lancaster Youth Bureau Project, has submitted Change Order No. G4 in the amount of (\$1,502.48), to the Town Board for its approval, and

**WHEREAS**, the Town Engineer, by letter dated, June 24, 1996, has recommended such change orders,

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby approves Change Order No. G4 to Patrick Development of WNY, Inc. with respect to the Youth Bureau Project according to the following description of changes to contract:

#### **DESCRIPTION OF CHANGE ORDER NO. G4:**

Add a 6" gate valve and valve box on the main waterline. (\$1,502.48)

Per SK-L-2, provide all labor, material and equipment to add 6" gate valve and valve box on the main water line.

#### Total Add (\$1,502.48)

and,

#### **BE IT FURTHER**

**RESOLVED,** that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK WAS ABSENT
SUPERVISOR GIZA VOTED YES

July 1, 1996
File: RCHANGE.ORD (P5)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric and Gas Corporation has submitted a proposal dated June 26, 1996, for installation of street lighting on William Street at Glen Hollow Drive within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended acceptance of this proposal,

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the New York State Electric and Gas Corporation be and is hereby authorized to make the following installations on William Street at Glen Hollow Drive:

#### William Street at Glen Hollow Drive

Pole 206, Line 289

Install 1 - 5200 Lumen (70 Watt) HPS Luminaire = \$115.37

1 - 20 ft. Bracket

= <u>26.67</u>

#### **TOTAL ANNUAL INCREASE - \$142.04**

and,

#### **BE IT FURTHER**

**RESOLVED,** that this proposal is made contingent upon the terms and conditions covered in New York State Electric and Gas Corporation's Street Lighting filed Tariff Agreement with the Town of Lancaster, District No. 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK WAS ABSENT

SUPERVISOR GIZA VOTED YES

July 1, 1996

File: RSTREET.LIG (P7)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER TO WIT:

WHEREAS, by letter dated June 6, 1996, General Crew Chief Terrence McCracken has notified the Director of Administration and Finance that the Town has received a grant in the amount of \$2,000 from the County of Erie with said funds to be used for Senior Citizens services, and

WHEREAS, said \$2,000 grant represents unanticipated revenue in the 1996 budget, and

WHEREAS, the General Crew Chief, in the above mentioned letter, has requested that the funds be added to various line items in the 1996 Senior Citizens program budget in accordance with the grant contract with the County of Erie,

#### NOW, THEREFORE, BE IT

**RESOLVED** that the following amendment to the adopted 1996 General Fund budget be and is hereby approved:

		Increase
General Leds	ger Accounts:	
A510 Est	imated Revenues	2,000.00
A960 Ap	propriations	2,000.00
Subsidiary L	edger Accounts - Revenues:	
Daronalary L		
	unty of Erie, Programs for the Aging	2,000.00
A2351 Co		2,000.00
A2351 Co	unty of Erie, Programs for the Aging	2,000.00 300.00
A2351 Cou	unty of Erie, Programs for the Aging  edger Accounts - Expenditures:	
A2351 Con Subsidiary L A7610.101	unty of Erie, Programs for the Aging  edger Accounts - Expenditures:  Senior Citizens - Personal Services	300.00

WHEREAS, the Town of Lancaster Highway Department, on May 9, 1996 sold various pieces of Town-owned Highway equipment at auction for a sum of \$13,515, and

WHEREAS, said \$13,515 represents unanticipated revenue in the 1996 budget, and

WHEREAS, the Highway superintendent has requested that the funds be added to the 1996 Highway Fund line item for repairs and maintenance,

#### NOW, THEREFORE, BE IT

**RESOLVED** that the following amendment to the adopted 1996 Part Town Highway Fund budget be and is hereby approved:

General Ledger Accounts:	increase
DB510 Estimated Revenues	13,515.00
DB960 Appropriations	13,515.00
Subsidiary Ledger Accounts - Revenues: DB2665 Sale of Equipment	13,515.00
Subsidiary Ledger Accounts - Expenditures: DB5110.426 General Repairs, Contractual, Repairs & Maintenance	13,515.00

, and

WHEREAS, the Town of Lancaster has heretofore entered into a contract with Inteligis for the installation of a records management system in the Town Clerk's office in the amount of \$18,100 with said contract amount to paid in 1996 from the proceeds of a New York State Records Management grant, and

Increase

Page 543 WHEREAS, on September 5, 1995, the Town of Lancaster received an advance of funds under the grant in the amount of \$9,750, and

WHEREAS, the Town's Records Management Officer has indicated that the funds were not expended nor encumbered during the 1995 fiscal year but will be expended in the 1996 fiscal year, and

WHEREAS, the Town's Records Management Officer has notified the Director of Administration and Finance that the adopted 1996 General Fund budget reflects neither the appropriation for \$18,100 nor an estimated revenue for the balance of the grant in the amount of \$8,350

#### NOW, THEREFORE, BE IT

RESOLVED that the following amendment to the adopted 1996 General Fund budget be and is hereby approved:

	<u>Increase</u>
General Ledger Accounts:	
A510 Estimated Revenues	8,350.00
A599 Appropriated Fund Balance	9,750.00
A960 Appropriations	18,100.00
Subsidiary Ledger Accounts - Revenues: A3060 State Aid- Records Management Grant	8,350.00
Subsidiary Ledger Accounts - Expenditures: A1460.411 Records Management, Contractual Services	18,100.00

, and

WHEREAS, the Director of Administration and Finance has determined that the budget appropriations for certain debt service line items in the adopted 1996 General Fund budget require additional appropriations

#### NOW, THEREFORE, BE IT

RESOLVED that the following amendment to the adopted 1996 General Fund budget be and is hereby approved:

General I	Ledger Accounts:	<u>moreuse</u>
A511	Appropriated Debt Service Reserve	91,950.00
A960	Appropriations	91,950.00
Subsidiar A9710.76 A9730.6		88,950.00 3,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOIED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster desires to cause the reconstruction of the bridge on Clark Street in the Village of Lancaster, such reconstruction being an obligation of the Town pursuant to Town Law and Highway Law of the State of New York, and

WHEREAS, the Village of Lancaster is in the process of reconstructing Clark Street and the water line therein and has conferred with Town officials regarding a consolidation of these projects for public bid and construction under the auspices of a Village invitation to bid with the Town then compensating the Village for the cost of the bridge reconstruction, and

WHEREAS, the Town Board after review and consideration has determined that an Intermunicipal Agreement with the Village of Lancaster will save taxpayers money;

#### NOW, THEREFORE, BE IT

SUPERVISOR GIZA

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an Intermunicipal Agreement, pursuant to Article 5-G of the General Municipal Law of the State of New York, with the Village of Lancaster for the reconstruction of the Clark Street bridge.

The question of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK WAS ABSENT

**VOTED YES** 

July 1, 1996

File: rclkstbr

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning - Section 20 (B) of the Code of the Town of Lancaster, upon the application of JANICE A. STRANC, President of Fast Auto Glass, Inc., for a Special Use Permit for an Auto Glass Retail Business on premises located at 5151 Genesee Street, in the Town of Lancaster, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

#### NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning - Section 20 (B), entitled "Commercial Motor Service District" of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to JANICE A. STRANC, President of Fast Auto Glass, Inc., the Agent of owner Kovach Enterprises, and prospective lessee of real property situate at 5151 Genesee Street, in the Town of Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK WAS ABSENT

SUPERVISOR GIZA VOTED YES

July 1, 1996

File:rasup.796

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY

**COUNCIL MEMBER MILLER** 

, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for the handicapped accessibility/renovations at the Tax Receivers Office in the Lancaster Town Hall, and

WHEREAS, bids were received, opened and reviewed on June 24, 1996, and

WHEREAS, by letter dated June 25, 1996, Donald Gallo, Consulting Engineer has recommended award of the Contract to MGR Constructors, Inc., 184 Wayside Drive, P.O. Box 61, Bowmansville, New York in the amount of \$35,000.00, said bid being the lowest responsible bid for said project;

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby awards the Contract for the construction of handicapped accessibility/renovations at the Tax Receiver's Office at the Lancaster Town Hall, in the amount of \$35,000.00, being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK WAS ABSENT

SUPERVISOR GIZA VOTED YES

July 1, 1996

File: rabdtxof

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town of Lancaster has requested an additional funding amount of \$1,145.00 from the Lancaster Central School District No. 1 for salary requirements for the Program Leader/Coordinator for the Youth at Risk Partnership Program, through June 30, 1996, and

WHEREAS, the Lancaster Central School District No. 1 desires to fund the salary adjustment as beforementioned;

#### NOW, THEREFORE, BE IT

#### **RESOLVED, as follows:**

- 1. The Town Attorney be and is hereby directed to prepare an "Addendum" to the 1995-1996 Program Leader/Coordinator for the Youth At Risk Partnership Program Agreement between the Town of Lancaster and Lancaster Central School District No. 1, whereby the School District will provide an additional \$1,145.00 to the Town of Lancaster for salary requirements for said program; and
- 2. The Supervisor be and is hereby authorized to execute the beforementioned Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK WAS ABSENT
SUPERVISOR GIZA VOTED YES

July 1, 1996

File: raddyar

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, a Public Hearing was held on the 1st day of July, 1996, for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the Code of the Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

**RESOLVED**, as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the ode of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
- 2. That said amendment be added in the minutes of the meeting the Town Board of the Town of Lancaster held on July 1, 1996;
  - 3. That a Certified Copy thereof be published in the Lancaster Bee on July 3, 1996,
  - 4. That a Certified copy of the amendment be posted on the Town Bulletin Board;
  - 5. That Affidavits of Publication and Posting be filed with the Town Clerk;
- **6.** That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK

**VOTED YES** 

**COUNCIL MEMBER MILLER** 

**VOTED YES** 

COUNCIL MEMBER MONTOUR

**VOTED YES** 

**COUNCIL MEMBER STEMPNIAK** 

WAS ABSENT

SUPERVISOR GIZA

**VOTED YES** 

July 1, 1996

File: rvta

## LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

#### **CHAPTER 46**

ARTICLE IX - Maximum Speed Limits.

46-9. Maximum Speed Limits, is hereby amended as follows:

"46-9.

C. "A speed limit of forty-five (45) miles per hour shall Be posted on the following designated highways" shall be amended by adding thereto the following:

(15) Schwartz Road for northbound and southbound traffic south from Broadway to Hall Road."

July 1, 1996

STATE OF NEW YORK:
COUNTY OF ERIE: ss
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk of the TOWN OF LANCASTER, in said County of Erie, have compared the foregoing copy of an Ordinance Amendment, with the original thereof filed in my office at Lancaster, New York, on the 1st day of July, 1996, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto signed my hand and affixed the Seal of said Town this 1st day of July, 1996.

Pobert P. Theel Town Clerk

File: rvtal.796

THE FOLLOWING RESOLUTION WAS OFFERED BY, COUNCIL MEMBER KWAK WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, COMO VILLAGE, INC., Frank Primerano, President, the owner of a parcel of property located on the west side of Bowen Road, south of Broadway in the Town of Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said property from an RCO-Residential Commercial Office District, R1-Residential District One and a GB-General Business District, to an MFR-3 Multifamily Residential District Three, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

#### NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of July, 1996, at 8:30 o'clock P.M., Local Time, and that Notice of the time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant top Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	<b>VOTED YES</b>
COUNCIL MEMBER MONTOUR	<b>VOTED YES</b>
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	<b>VOTED YES</b>

July 1, 1996

File: rrezcmov

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# LEGAL NOTICE PUBLIC HEARING REZONE COMO VILLAGE CONDOMINIUMS TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster. adopted on the 1st day of July, 1996, the said Town Board will hold a Public Hearing on the 15th day of July, 1996, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an RCO-Residential Commercial Office District, an R1-Residential District One, and a GB-General Business District to an MFR-3 Multifamily District Residential District Three:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 3, Section 7, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

**BEGINNING** at a point in the centerline of Bowen Road, said centerline also being the easterly line of Lot No. 3, said point of beginning being 300 feet southerly from the centerline of Broadway;

**RUNNING THENCE** south and along the centerline of Bowen Road, a distance of 487.68 feet to a point;

THENCE S 85 17' 49" W a distance of 1035.33 feet to a point:

**THENCE** N 01 17' 15" E a distance of 582.36 feet to a point;

**THENCE** south 89 07' 12" E, 346.27 feet to a point;

**THENCE** S 01 15' 15" W a distance of 46.81 feet to a point;

THENCE N 83 34'02" E a distance of 368.28 feet to a point;

THENCE N 01 15' 15" E a distance of 15.14 feet to a point;

THENCE N 83 34'02" E a distance of 120.92 feet to a point;

**THENCE** south and parallel to the centerline of Bowen Road a distance of 50 feet to a point;

**THENCE** N 83 34'02" E a distance of 200 feet to the Point of Beginning and containing 12.41± Acres.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

July 1, 1996

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 8717 to 8893 Claim No. Inclusive

Total amount hereby authorized to be paid: \$ 1,146,899.75

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

**VOTED YES** 

**COUNCIL MEMBER MILLER** 

**VOTED YES** 

COUNCIL MEMBER MONTOUR

**VOTED YES** 

COUNCIL MEMBER STEMPNIAK

**WAS ABSENT** 

SUPERVISOR GIZA

**VOTED YES** 

July 1, 1996

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

**RESOLVED,** that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

#### **CODES:**

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

No. Code	: Applicant	Street Address	Structure
3504	Brian Sheridan	108Michael's Wlk	Er. Shed
3505	Robert Miller	238 Warner Rd	Er. Fence
3506	Andrew Schalber	26 W Home Rd	Er. Deck
3507	John Siradas	146 Belmont St	Er. Shed/Deck
3508	Joseph Caito	1189 Ransom Rd	Er. Garage
3509	Dennis Anderson	83 Heritage Dr	Er. Shed
3510	David Fessler	23 Southpoint Dr	Er. Shed/Pool
3511	William Lynch	6495 Transit Rd	Er. Tower
3512	Majestic Pools	66 Williamsburg Ln	Er. Fence
3513	Majestic Pools	136 Ransom Rd	Er. Fence/Pool
3514	Gerald Geles	21 Charlton Pl	Ins. Chimney
3515	Lisa McElhinny	271 Ransom Rd	Er. Shed
3516	Debbie Milligan	355 Lake Ave	Er. Pool
3517	Thomas Lewis	113 Michael's Wlk	Er. Pool
3518	Frank Mangone	525 Pleasant View Dr	Er. Fence
3519	Sunrise Homes	24 Quail Run Ln	Er. Sin. Dwlg
3520	Stratford Homes Inc	49 Stream View Ln	Er. Sin. Dwlg
3521	Swimco Pools	17 Southpoint Dr	Er. Pool
3522	Daniel Bautz	47 Southpoint Dr	Er. Deck
3523	Kenneth Klin	30 Signal Dr	Er. Pool
3524	Forbes Homes Inc	53 Rehm Rd	Er. Sin. Dwlg
3525	Todd Montazzoli	11 Overton Ct	Er. Fence

3526	Ryan Homes	5070 William St	Page: 554 Er. Sin. Dwlg
3527	Ryan Homes	5096 William St	Er. Sin. Dwlg
3528	Ryan Homes	13 Park Wlk	Er. Sin. Dwlg
3529	Ryan Homes	45 Signal Dr	Er. Sin. Dwlg
3530	Mary Rera	83 Williamsburg Ln	Er. Decks
3531	Suzanne Donogher	50 Old Post Rd	Er. Decks
3532	Majestic Pools Inc	9 Fieldstone Ln	Er. Fence
3533	Mr Camiolo	4 Willow Ridge Ct	Er. Deck
3534	Kevin VonVreckin	8 Arrow Trail	Er. Shed
3535	Paul G Scouras	10 Hill Valley Dr	Er. Deck
3536	Philip Stroka	285 Erie St	Er. Garage
3537	Marrano Marc Equity	39 Whitestone Ln	Er. Sin. Dwlg
3538	Fischione Const Co Inc	25 Arrow Trail	Er. Sin. Dwlg
3539	Joseph J Kopera Inc	3 Wendtworth Ct	Er. Sin. Dwlg
3540	Marrano Marc Equity	18 Bentley Cir	Er. Sin. Dwlg
3541	Empire Bldg	Transit Rd	Dem. Bus Garage
3542	Michael Eadie	51 Rehm Rd	Er. Pool
3543	Jackie Burns	15 Winding Way	Er. Deck
3544	William Martin	7 Montauk Ln	Er. Deck
3545	Henry Ringle	16 Robins Nest Ct	Er. Fence
3546	Janine Yelich	11 Woodgate Dr	Er. Fence
3547	William Clotfelter	268 Miller Ave	Er. Fence/Pool
3548	R. Ferrentino	33 Bentley Cir	Er. Shed
3548	R. Ferrentino	33 Bentley Cir	Er. Shed
3549	Catherine Hoerbelt	940 Townline Rd	Er. Pool
3550	Robert Gorenflo	10 Windsor Ridge	Er. Deck
3551	Michael J Buczkowski	817 Ransom Rd	Er. Fence/Pool
3552	Beauty Pools	91 Pheasant Run N	Er. Fence/Pool
3553	Essex Homes of WNY	17 Willow Ridge Ct	Er. Sin. Dwlg
3554	Essex Homes Inc	49 Quail Run Ln	Er. Sin. Dwlg

and,

#### BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

#### **BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAĶ	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

July 1, 1996

FILE: RBLDG.AG (P1-4)

Council Member Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for Water System Improvements, Phase I, and

WHEREAS, bids were received, opened and reviewed on June 25, 1996, and

WHEREAS, by letter dated June 28, 1996, Hayden/Wegman, Consulting Engineers, has recommended award of the Contract to, Kissell Excavating, Inc., 1026 Reilein Road, Cowlesville, New York 14037, in the amount of \$634,025.00, said bid being the lowest responsible bid for said project;

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby awards the Contract for the construction of Water System Improvements. Phase I, to Kissell Excavating, Inc., 1026 Reilein Road, Cowlesville, New York, in the amount of \$634,025.00, being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK WAS ABSENT
SUPERVISOR GIZA VOTED YES

July 1, 1996

File: rawtrph1

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Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster adopted a Resolution on June 17, 1996, inviting public bid on Westwood Park, Phase II to be received on July 8, 1996, and

WHEREAS, the Town Consulting Engineer on the project has informed the Town Board that prospective bidders are requesting more time to submit bids and it is the recommendation therefore of the Consulting Engineer to extend the date to receive bids up to 10:00 o'clock A. M., Local Time July 29, 1996;

NOW, THEREFORE, BE IT

**RESOLVED, as follows:** 

- (1) That the Town Board of the Town of Lancaster hereby revises the Invitation to Bid for Westwood Park, Phase II, by changing the date to receive bids to July 29, 1996 at 10:00 o'clock A.M., Local Time, and
- (2) That the Town Clerk cause the posting and publication of the revised Notice in form attached hereto and made a part hereof, in regard to same.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK
COUNCIL MEMBER MILLER
COUNCIL MEMBER MONTOUR
COUNCIL MEMBER STEMPNIAK
SUPERVISOR GIZA

VOTED YES VOTED YES VOTED YES WAS ABSENT VOTED YES

July 1, 1996

File: rnotbdr.

#### REVISED NOTICE TO BIDDERS

Sealed Bids for construction of Phase II Westwood Park Improvements at Pavement Road and Erie Street in the Town of Lancaster, Erid County, New York, for the Town of Lancaster will be received from bidders by the Town Clerk, or his designee, at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14088 on or befole 10:00 A.M., Local Time, on the 29th day of July, 1996, at which time they will be publicly opened and read aloud. The Project consists of contracts:

Contract 12BP: Bike Path
Contract 12L: Landscaping
Contract 12BP: Site Parents

Contract 12SP: Site Preparation
Contract 12ST: Sheltors

Contract 12T: Emergency 911 Phone System

Contract Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, NY 14086 and at the offices of the ENGINEER at the address listed below between the hours of 9:00 A.M. and 4:30 P.M. from June 20, 1998 to July 29, 1996 except Saturdays, Sundays, and Holidays.

Copies may be obtained from the office of the ENGINEER upon document deposit of \$200.00 for each set. The ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the document fee plus a hon-retundable mailing and handling charge of Twenty-five Dotars (\$25.00) per set. The mailing date will be considered the bidders date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addends, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full returnd. Not bidders with the set of the document deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for life return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$200.00 document deposit shall be in the form of two (2) \$100.00 checks made payable to the ENGINEER. Checks for mailing fees shall be made payable to the ENGINEER.

The attention of the Bidders is called particularly to the requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Edual Employment Opportunity.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidders to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 percent (100%) of the Contract award.

For the purpose of the deposit refund, bidders shall only be considered as those that formally aubmit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.

 $\operatorname{Bid}$  forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the  $\operatorname{Bid}$  .

Each proposal must be accompanied by the deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bond with sufficient sureless in a penial sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a control for the work, and that he will execute within fitteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract.

All deposits, except that of the successful bidder, will be returned.

Upon acceptance of his bid, if the successful bidder falls to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aloresaid and the moneys standing to the credit of same, shall be forletted to the Town as figuidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, to delete bid sections or items, should the deemed to be in the best interest of the Town of Lancaster, and in accordance with law, the best interest of the Town of Lancaster, and in accordance with law,

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Texas which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by CONTRACTOR which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

Consulting Engineer, P.C. Donald Gallo, Consulting Engineer, P.C. 559 Delaware Avenue Buffalo, New York 14202 (714) 883-1-234

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER, N. Y.

Date of Initial Advertisement: June 20, 1996 Date of Revised Advertisement: July 3, 1996 Robert P. Thill, Town Clerk

Council Member Miller requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, a vacancy exists in the position of Police Clerk in the Police
Department of the Town of Lancaster due to the resignation of KAREN USHERWOOD, and

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated July 1, 1996 to the Supervisor and the Chairman of the Public Safety Committee, has recommended the appointment of ROSE M. HAENSLY, 569 Lake Avenue, New York 14086, and JENNIFER TAKACS, 17 Ridgeview Street, Depew, New York 14043 to the position of Town of Lancaster Police Clerks, and

WHEREAS, by same memorandum, the Chief of Police has indicated that JENNIFER TAKACS has verified to him a prior commitment for the week of October 7, 1996 and has requested Town Board authorization for an unpaid leave of absence for that time period,

#### NOW, THEREFORE, BE IT

RESOLVED, that ROSE M. HAENSLY and JENNIFER TAKACS be and are hereby appointed to the position of Police Clerk in the Town of Lancaster Police Department, effective July 8, 1996, at a starting salary of \$22,635.00 which is 75% of the salary for this position as set forth in the 1996 Schedule of Salaries, and

#### BE IT FURTHER

**RESOLVED,** that **JENNIFER TAKACS**, be and is hereby granted an unpaid leave of absence for the week of October 1, 1996.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK WAS ABSENT
SUPERVISOR GIZA VOTED YES

July 1, 1996
File: RPERS.APP (P1)

#### COMMUNICATIONS

458. Adelphia Cable to Town Clerk -

Notification of changes in programming and service. **DISPOSITION:** Received and Filed

459. Patricia A. Gustas, 508 Aurora St., to Town Board -

Request refund of tree planting fees paid in 1994. DISPOSITION: Town Attorney

460. Cheektowaga Town Clerk to Town Clerk -

Transmittal of resolution adopted on 6/17/96 setting a public hearing re: "A Local Law to Amend the Local Law Relating to Zoning". **DISPOSITION:** Received and Filed

461. DEP to Supervisor -

Notice of impact on monies due to not having a signed contract with HUD for community **projects. DISPOSITION:** Received and Filed

462. Joseph Naples Companies to Supervisor -

Enclosed proposal for renewal of insurance consulting for period 8/1/96 to 8/1/97. **DISPOSITION:** Supervisor

463. Wayne Senn to Supervisor -

Comments regarding trees planted in front of his home. **DISPOSITION:** General Crew Chief

464. John Gambon to Town Board -

Comments re: proposed rezoning of property at Transit/William. **DISPOSITION:** Received and Filed

465. Recreation Director, part time to General Crew Chief -

Notice of use of accumulated comp time for weeks of 6/24/96 and 7/1/96.

**DISPOSITION:** Received and Filed

466. Police Chief to Supervisor -

Transmittal of copy of final approval for the Lancaster School District/Town Police Department's TFIP Grant. - **DISPOSITION:** Received and Filed

467. Youth Bureau Director to Supervisor -

Request for additional funds for equipment for new Youth Bureau Building. **DISPOSITION:** Received and Filed

468. Kids Corner to Town Board -

Notice of exchange of property with Benderson .**DISPOSITION:** Received and Filed; Planning Committee

469. Anthony Bartkowski to Supervisor -

Transmittal of comparisons of Senior tax exemptions. **DISPOSITION:** Received and Filed, Planning Committee

470. EC Dept of Health to Supervisor -

Transmittal of approval of plans for public water supply improvement at Windsor Ridge Phase III. **DISPOSITION:** Received and Filed

471. Director of Administration and Finance to Town Board -

Transmittal of results of Bond and Notes Sales. DISPOSITION: Received and Filed

472. Town Engineer to Town Board -

Recommendation of acceptance of PIP's for street lighting within Stony Brook, Phase IV. **DISPOSITION:** Received and Filed

473. DOT to Deputy Town Attorney -

Comments re: Samuel Son & Co. Warehouse Facility, Walden Avenue.

**DISPOSITION:** Received and Filed

474. NYSDEC to Deputy Town Attorney -

Page 561

Re: Lead agency designation for proposed rezone and Theater complex on William/Transit. **DISPOSITION:** Received and Filed

475. NYSDEC to Town Attorney -

Re: Lead agency designation for Markar Addition. **DISPOSITION:** Received and Filed

476. NYSDOT To Deputy Town Attorney -

Re: SEQR Review for Markar Products Inc. Addition. DISPOSITION: Received and Filed

477. Office of Disaster & Preparedness & Safety Department to Town Board - Transmittal of minutes of meeting 6/20/96. **DISPOSITION:** Received and Filed

478. General Crew Chief to Supervisor -

Request for new hire of seasonal employees for the summer of 1996 in department of Parks and recreation. **DISPOSITION:** Received and Filed

479. Town Clerk to Town Board -

Notice of Zoning Board of Appeals Hearing 7/11/96. **DISPOSITION:** Received and Filed

480. NYSDOT to Deputy Town Attorney -

Re: SEQR Review theater complex Transit/William Street. **DISPOSITION:** Received and Filed

481. Town Clerk to Various News Media -

Notice of SEQR Review Meeting of the Town Board and Planning Board re: Markar, Samuel & Son Co., and Theater complex on Transit/William. **DISPOSITION:** Received and Filed

482. Youth Bureau Director to Supervisor -

Recommendations for tutoring positions in Summer Tutorial Program.

**DISPOSITION:** Received and Filed

483. Building Inspector to Town Board -

Request for refund of building permit #3351. DISPOSITION: Received and Filed

484. NYSDOT to Deputy Town Attorney -

Re: SEQR Review Theater complex Transit/William Street. **DISPOSITION:** Received and Filed

485. Building Inspector to Town Board -

Re: Town zoning and street maps. DISPOSITION: Received and Filed

486. Building Inspector to Town Board -

Re: Change order for Youth Bureau. DISPOSITION: Received and Filed

487. Building Inspector to Planning Board -

Application for Site Plan Approval Wehrle Theater complex. **DISPOSITION:** Received and Filed

488. Planning Board to Town Board -

Minutes of Meeting of 6/19/96. DISPOSITION: Received and Filed

489. Planning Board to Town Board -

Recommend approval of Como Village Town Houses. **DISPOSITION:** Received and Filed

490. Police Chief to Supervisor -

Re: alleged gift of trees to the Town. DISPOSITION: Town Attorney

491. NYSEG to Town Board -

Proposal for street lighting within William Street, Glen Hollow. **DISPOSITION:** Received and Filed

492. General Crew Chief to Director of Administration and Finance - Page 562
Request for grant money to be used for purchases and the budget lines for which they are to be posted. **DISPOSITION:** Received and Filed

493. Donald Gallo to Supervisor -

Recommends award of contract for Handicapped Accessibility to MGR Constructors Inc. **DISPOSITION:** Received and Filed

494. Kathleen Basher to Supervisor -

Expresses opposition for a Bridle Path in Westwood Park. **DISPOSITION:** Recreation Commission

495. U.S. Dept. Of Justice to Police Chief -

Authorizing Police Chief to use the COPS Universal Hiring Program to pay for the federal share of entry level salary and benefits of two police officers hired in January, 1996. **DISPOSITION:** Received and Filed

496. State Board of Real Property Services to Assessor -

Transmittal of determination of final railroad ceilings for the railroad real property of the railroad company in each municipality. **DISPOSITION:** Received and Filed

497. Moodys Investor Service to Director of Administration and Finance Town rating for bond obligation. **DISPOSITION:** Received and Filed

498. Wilfred Abboty to Supervisor -

Complaint of home owner re: water in yard from neighboring lot. **DISPOSITION:** Engineer

499 The University of the State of New York to Supervisor -

Notice of denial of grant for Local Government Records Management Improvement Fund (LGRMIF). **DISPOSITION:** Received and Filed

500. ECDEP to Supervisor -

Thanking Town for support in the Materials-Exchange Program in Erie County and transmitting latest catalog. **DISPOSITION:** Received and Filed

501. Chief of Police to Andrew Brocatao -

Reply to request for block party. DISPOSITION: Public Safety Committee

502. Andrew Brocate to Supervisor -

Request for permission for block party. DISPOSITION: Public Safety Committe

503. Bowmansville Vol Fire Dept. To Town Board -

Request permission for use of retention ponds for water rescue training. **DISPOSITION:** Public Safety Committee

504. EC Dept of Emergency Services to Supervisor -

Denial of request for cost reimbursement for snow storm of 12/10/95.

**DISPOSITION:** Received and Filed

505. Disaster Coordinator to All Department Heads -

Re: Required department training. **DISPOSITION:** Received and Filed

#### ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:55 P.M.

Signed

Robert P. Thill, Town Clerk